Change - Announcement of Appointment::Appointment of Independent Director	
Issuer & Securities	
Issuer/ Manager	THE PLACE HOLDINGS LIMITED
Securities	THE PLACE HOLDINGS LIMITED - SG1Q02920318 - E27
Stapled Security	No
Announcement Details	
Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	Directive 31-Jan-2018 18:27:00
Status	New
Announcement Sub Title	Appointment of Independent Director
Announcement Reference	SG1801310THRGJL0
Submitted By (Co./ Ind. Name)	Ji Zenghe
Designation	Executive Chairman and Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Appointment of Independent Director
Additional Details	
Date Of Appointment	31/01/2018
Name Of Person	Ng Fook Ai Victor
Age	70
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors, having considered the recommendation of the Nominating Committee, is satisfied as to the suitability of Mr Ng Fook Ai Victor, is of the view that the appointment of Mr Ng Fook Ai Victor as Independent Director, Chairman of Remuneration Committee, and member of Nominating Committee and Audit Committee of the Company is appropriate. The Board of Directors considers Mr Ng to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, Chairman of Remuneration Committee, and member of Nominating Committee and Audit Committee.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Conflict of interests (including any competing business)	No
Working experience and occupation(s) during the past 10 years	November 1989 - Present: Non-executive Director, SHC Investments Ltd. July 1999 - Present: Director, Mercur Business Control Asia Pte. Ltd. May 2010 - Present: Non-executive Director, 1Rockstead GIP Fund Ltd July 2013 - Present: Non-executive Director, Ngee Soon Social Enterprise Limited September 2013 - Present: Director, 1Rockstead GIP Fund II Pte. Ltd. February 2014 - Present: Independent Non-executive Director, Sunshine 100 China Holdings Ltd May 2015 - Present: Independent Director, SB REIT Management Pte. Ltd. April 2016 - Present: Futsalarena @ Yishun Limited June 1999 - June 2014: Non-executive Director, Asia Power Corporation Limited February 2001 - August 2009: Director, AEC College Pte Ltd October 2002 - March 2014: Non-executive Director, Devotion Energy Group Limited November 2003 - November 2009: Director, London Asia Capital (S) Pte. Ltd. January 2005 - August 2009: Non-executive Director, SIIC Environmental Holdings Ltd. April 2006 - November 2009: Director, New Asia Assets Pte. Ltd. January 2008 - December 2017: Independent Non-executive Director, My.E.G. Services Berhad December 2008 - August 2009: Director, China Biofoods Pte. Ltd. October 2008 - November 2009: Director, Asia Strategy Holdings Pte. Ltd. April 2013 - June 2015: Director, New Climate Pte. Ltd. January 2013 - September 2014: Director, Grand Canal Property Pte. Ltd. February 2013 - June 2015: Director, JH Global Resources Pte. Ltd. July 2013 - June 2015: Director Jiahui New Climate Holdings Pte. Ltd. August 2014 - December 2017: Lead Independent Director, SHC Capital Asia Limited June 2016 - November 2017: Non-executive Director, Cityneon Holdings Limited
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Asia Power Corporation Limited Devotion Energy Group Limited SIIC Environment Holdings Ltd. New Climate Pte. Ltd Grand Canal Property Pte. Ltd. JH Global Resources Pte. Ltd Jiahui New Climate Holdings Pte. Ltd Cityneon Holdings Limited My.E.G. Services Berhad SHC Capital Limited Memories Group Limited
Present	Mercur Business Control Asia Pte. Ltd. 1Rockstead GIP Fund Ltd 1Rockstead GIP Fund II Pte.Ltd. Sunshine 100 China Holdings Ltd Ngee Soon Social Enterprise Limited SB REIT Management Pte. Ltd. Futsalarena@ Yishun Limited Millet Holdings Private Limited Caregiver Group Pte. Ltd. SG Makers Association Ltd. Goh Loo (2012) Limited Laviani Pte. Ltd. SunResources Holdings Pte. Ltd. LJ TV Asia Pte. Ltd. Star Publications (Singapore) Pte. Ltd.
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	SHC Capital Asia Limited Sunshing 100 China Holdings Ltd. Cityneon Holdings Limited Asia Power Corporation Limited Devotion Energy Group Limited SIIC Environmental Holdings Ltd. My.E.G. Services Berhad

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